



## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday June 19, 2019**

**Legend's 11:30 a.m.**

*It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, sex, religion, national origin, place of birth, age, familial status, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.*

### **Agenda Items:**

- I. Minutes (April) – Rex Amsler
- II. Finance report (April/May) – Kyle Allison
- III. Board positions – Rex Amsler
- IV. Interim City Manager Mary Rupp
- V. Tourist for a Day promotion – Dan Schemm
- VI. Norman Forward update

### **Reports:**

- I. Staff Reports
  - a. Sales –Taylor Mauldin Wagner & Trent Brown
  - b. Leisure – Lacy Jo Burgess-Cady
  - c. Communications/PR – Stefanie Brickman

### **Next Meeting Date:**

Wednesday August 21, 2019 11:30

**MISSION:** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*



**Upcoming Events:**

Jazz in June June 20-22, 2019

Outdoor Movie Series: The Greatest Showman June 21, 2019

Oak Ridge Boys in Concert June 21, 2019

Le Tour de Vin June 22, 2019

Summer Breeze Concert Series: Making Movies June 31, 2019

2<sup>nd</sup> Friday Art Walk July 12, 2019

Summer Breeze Concert Series: Seth Glier, 2019

Citywide Summer Sidewalk Sale July 18-20 2019

Please see our Website for a full list!

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